

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
NORTH SHORE PUBLIC LIBRARY**

August 25, 2026

Members Present

William Schiavo
Virginia Ryan
Terry Cipriani
Charlotte Karpf-Fritts

Members Absent

Chester Hertling

Also Present

Laura Hawrey
Lee Frei

William Schiavo called the meeting to order at 5:00 p.m.

Motion to approve the minutes of 7/28/26 was made by Virginia Ryan; seconded by Terry Cipriani; motion carried unanimously.

Motion to approve the warrant dated 8/25/26 in the amount of \$55,303.21 was made by Terry Cipriani; seconded by Charlotte Karpf-Fritts; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 7/30/26 in the amount of \$15,141.62 was made by Charlotte Karpf-Fritts; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve the for approval only (FAO) warrant dated 8/13/26 in the amount of \$51,820.81 was made by Virginia Ryan; seconded by Terry Cipriani; motion carried unanimously.

8/25/26

Motion to approve the warrant dated 7/30/26 in the amount of \$73,532.43 and the warrant dated 8/13/26 in the amount of \$73,877.10 was made by Terry Cipriani; seconded by Charlotte Karpf-Fritts; motion carried unanimously.

Motion to approve the CS-150s dated 12/29/25 and 8/10/26 was made by Charlotte Karpf-Fritts; seconded by Virginia Ryan; motion carried unanimously.

Motion to approve the Conflict of Interest Policy was made by Virginia Ryan; seconded by Terry Cipriani; motion carried unanimously.

Motion to approve the Fund Balance Policy was made by Terry Cipriani; seconded by Charlotte Karpf-Fritts; motion carried unanimously.

Motion to adjourn the meeting was made by Charlotte Karpf-Fritts; seconded by Virginia Ryan; motion carried unanimously.

The meeting was duly adjourned at 5:32 p.m.

William A. Schiavo
President

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Vice-President